

Minutes Of The Meeting Of The City Council
City of Carthage, Missouri
February 26, 2019

The Carthage City Council met in regular session on the above date at 6:30 PM in the City Hall Council Chambers with Mayor Dan Rife presiding. Fire Chief Roger Williams gave the invocation and Police Chief Greg Dagnan led the flag salute.

The following Council Members answered roll call: Juan Topete, David Armstrong, Ceri Otero, Mike Daugherty, Alan Snow, Darren Collier, Brady Beckham, and Kirby Newport. Council Members James Harrison and Ray West were absent. City Administrator Tom Short and City Attorney Nate Dally were present.

The following Department Heads were present: Police Chief Greg Dagnan, Fire Chief Roger Williams, Public Works Director Zeb Carney, Parks Director Alan Bull and City Clerk Traci Cox.

Mr. Daugherty made a motion, seconded by Mr. Snow, to approve the minutes of the February 12, 2019 Council Meeting. Motion carried unanimously.

During Citizen's Participation Period: Mark Elliff, President of the Chamber of Commerce and Economic Development Director, reported on a trip with Holly Goodnight to St. Louis Community College to meet with representatives to discuss economic development training. He also reported on an RFP that had been submitted through the Regional Partnership for a business that employs sixty individuals. Student Government Day will be March 26.

Mr. Collier reported the Budget, Ways and Means Committee is between meetings with the next meeting scheduled for March 11.

Ms. Otero reported the Committee on Insurance/Audit and Claims met on this date in the Council Chambers and approved the claims. Changes to the City's travel per diem policy were discussed. This will be brought before the council for approval at the next meeting.

Mr. Collier reported the Public Safety Committee met on February 21. Kip Smith and Joe Ellis were present to discuss the Carthage Paddle Battle which is a homemade boat race to be held at Spring River in Kellogg Lake Park on July 20. Kip will come back to next month's Public Safety meeting to discuss in greater detail additional requests that require approval. Council on Arts is planning an Art.A.Fair on April 13 from 10:00 am to 5:00 pm. They were requesting street closures for the inside of the square, the south side of the square, both lanes on Main Street from 4th to 5th, and the south side only of 4th Street from Lyon to Main. Mr. Collier made a motion, seconded by Mr. Daugherty, to approve the street closure request. Resolution 1862 which addresses the MOU between the Office of State Court Administrator (OSCA) and the City of Carthage Municipal Division was reviewed. This MOU is required for the city to participate in the Debt Collection Program and the Tax Offset Program. Disposition of surplus property for the Fire Department was approved and is being presented in Resolution 1863. Caleb Stiles has secured Indian Springs Brewery to handle the beer garden for Food Truck Fridays. This is the

same vendor that handled the beer garden last year and are aware of all regulations. Mr. Collier made a motion, seconded by Mr. Beckham, to approve the sale of alcohol in the beer garden for Food Truck Friday. Motion carried.

Mr. Beckham reported the Public Services Committee met on February 19. The contract with the YMCA for pool management was discussed and continues to be negotiated. Increases in rental rates for Memorial Hall were reviewed and approved. This is being presented in C.B. 19-09. Mr. Beckham pointed out that it costs \$173,000 to operate Memorial Hall, which is more than the golf course.

Mr. Daugherty reported the Public Works Committee is between meetings with the next meeting scheduled for March 5.

Special Committee and Board Liaison reports were given by Mr. Topete for the Kellogg Lake Board and Carthage Tree Board, Ms. Otero for the Carthage Humane Society and Harry S Truman Coordinating Council and Mr. Collier for Carthage Water & Electric.

During Reports of Council Members, Mr. Beckham discussed the annexation initiative and encouraged council members to stay the course, Ms. Otero discussed a recent meeting with the Republic Parks Department, and Mr. Armstrong reported on a recent work day with a constituent of his ward.

City Attorney Nate Dally reported on the two bridges that had been closed by the state. The attorneys at Spencer Fane have been updated on the closings, and repairs to these bridges will be addressed in the petition against the railroad.

Police Chief Greg Dagnan stated he understood frustrations with code enforcement.

Fire Chief Roger Williams reported he had hired a new firefighter and is progressively increasing staffing.

City Administrator Tom Short reported on the following: a Region M Board meeting to review grant applications, thanked the Public Works Department for locating and repairing a water leak at Memorial Hall, 5-year capital requests have been submitted, requests for operating budgets have gone out, the IT Tech has been working on the service contract with Pearson Kelly, and the Chamber Public Policy meeting.

The Committee on Claims filed a report in the amount of \$839,811.53 against the following funds: General Revenue \$72,072.25, Public Health \$127,773.35, Parks Stormwater \$129,665.18, Golf Course \$7,000.80, Library \$25,000.00, Capital Improvements \$49,474.00, and Payroll \$428,825.95. Ms. Otero made a motion, seconded by Mr. Armstrong, to accept the report and allow the claims. Motion carried.

Under old business, C.B. 19-06- An Ordinance to authorize the Mayor to apply for federal financial assistance on behalf of the City of Carthage and to execute any contract(s) resulting from such application for any grants between the City of Carthage and the Missouri Highways

and Transportation Commission providing for capital, operating, and/or marketing assistance, comprised of federal funds to be expended for Commission-approved transit projects was placed on second reading followed by a roll call vote of 8 yeas and 0 nays. Ayes: Armstrong, Beckham, Collier, Daugherty, Newport, Otero, Snow, and Topete. The council bill was approved and numbered 19-08.

C.B. 19-07- An Ordinance to amend Division 8- Parks Administrator, Sections 2-211-Generally through 2-212-Duties; Section 16-24.- Traffic and motor vehicles in Kellogg Lake Park; and other references to the Parks Administrator's position in the Code of Carthage was placed on second reading followed by a roll call vote of 8 yeas and 0 nays. Ayes: Armstrong, Beckham, Collier, Daugherty, Newport, Otero, Snow, and Topete. The council bill was approved and numbered 19-09.

C.B. 19-08- An Ordinance authorizing the Mayor to execute an Agreement between the City of Carthage, Missouri and the Missouri Highway and Transportation Commission providing for a Transportation Alternatives Funds Program Agreement ((TAP-1601 (703)) for ADA compliant sidewalks, entrances and crosswalks along Central Avenue (MO 96), from Garrison Avenue to Route 66 was placed on second reading followed by a roll call vote of 8 yeas and 0 nays. Ayes: Armstrong, Beckham, Collier, Daugherty, Newport, Otero, Snow, and Topete. The council bill was approved and numbered 19-10.

Under new business, C.B. 19-09- An Ordinance changing Memorial Hall Rental Fees in the City of Carthage was placed on first reading with no action taken.

Mr. Collier made a motion, seconded by Mr. Newport, to approve Resolution 1862- A Resolution authorizing the execution of a Memorandum of Understanding between the Office of State Courts administrator and the Carthage Municipal Division of Jasper County for participation in the debt collection and tax offset program. Resolution passed by a roll call vote of 8 yeas and 0 nays. Ayes: Armstrong, Beckham, Collier, Daugherty, Newport, Otero, Snow, and Topete.

Mr. Daugherty made a motion, seconded by Mr. Collier, to approve Resolution 1863- A Resolution approving the declaration of certain materials and pieces of equipment of the City of Carthage Fire Department as surplus to the City's needs and authorizing their disposition. Resolution passed by a roll call vote of 8 yeas and 0 nays. Ayes: Armstrong, Beckham, Collier, Daugherty, Newport, Otero, Snow, and Topete.

During closing remarks, Mr. Newport encouraged the council to participate in the boat race.

Mr. Newport made a motion, seconded by Mr. Beckham, to adjourn the regular session of the Council Meeting. Motion carried and meeting adjourned at 7:12 PM.